

# NOTICE OF PUBLIC MEETING

**TO THE PUBLIC AND RESIDENTS OF VERNAL CITY:** Notice is hereby given that the **VERNAL CITY COUNCIL** will hold a regular meeting on **Wednesday, February 5, 2014 at 7:00 p.m.** in the Vernal City Council Chambers at 374 East Main St, Vernal, Utah.

## A G E N D A

**7:00 p.m.**

### OPENING CEREMONY

1. Welcome
2. Invocation or Uplifting Thought
3. Pledge of Allegiance

### STANDING BUSINESS

1. Approval of Minutes of January 15, 2014 Regular Meeting

### PUBLIC BUSINESS

1. Uintah Schools Foundation Request for Funding for Story Telling Festival - Vernie Heeneey
2. Request for Support for Freedom Day Veterans Golf Tournament - Rob DeCol
3. Request to Waive Building Permit Fees for American Legion Addition
4. Request to Vacate 500 North Street by Vernal Avenue - Bert Stagg
5. Request to Renew Enterprise Zone & Attend the International Council of Shopping Centers Conference in Las Vegas - Resolution No. 2014-03 - Tammie Lucero
6. Request to Vacate 300 East Street from 100 South to 200 South - Uintah County Commission

**7:15 p.m.**

### PUBLIC HEARING

1. Request to Consider Rezone Request for the property located at 231 West 250 North from R-3 Residential Zone to C-2 Commercial Zone - Phil and Leah Davis

### POLICY & LEGISLATION

1. Review of Proposals and Request to Award Contract for Indigent Defense Services
2. Request for Renewal of Contract with Dennis Judd for Civil Attorney Services
3. Credit Card Implementation Program - Mike Davis
4. Request to Surplus Fire Inspector Vehicle & Donate to Fire District for Fire Inspections
5. Request for Approval of Auditing Contract with Smuin, Rich and Marsing
6. Request to Amend the Vernal City Personnel Policies and Procedures, Establishing a Worker's Compensation Accident Review Board - Resolution No. 2014-02

### ADMINISTRATIVE REPORTS

1. Uintah Impact Mitigation SSD
2. Airport Board
3. Public Works Committee
4. Uintah Basin Narcotics Strike Force
5. Uintah Health SSD

### ADJOURN

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ken Bassett at 374 East Main, Vernal, Utah 84078 or phone (435) 789-2255 at least three days before the meeting.